

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S86706 (6)

1. Corporation Name
MEDPLAN, INC.

Principal Place of Business

2745 SWAMP CABBAGE CT.
SUITE 209
FT. MYERS FL 33906

Mailing Address

2745 SWAMP CABBAGE CT.
SUITE 209
FT. MYERS FL 33906

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1991

3a. Date of Last Report

02/09/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 ONE PARK PLAZA

Suite, Apt. #, etc.

22 City & State
23 NASHVILLE TN

24 Zip 37203 25 Country

2a. Mailing Address

26 PO BOX 570

Suite, Apt. #, etc.

27 ATTN: TAX DEPT.
28 City & State
NASHVILLE TN

29 Zip 37202 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and date of signature

NOTE: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HUSSEY, WILLIAM S
STREET ADDRESS ONE UNIVERSITY PARK 12800 UNIVERSITY DR
CITY ST ZIP FT MYERS FL

TITLE T
NAME JARRELL, JAY A
STREET ADDRESS ONE UNIVERSITY PARK, 12800 UNIVERSITY DR
CITY ST ZIP FT MYERS FL

TITLE M
NAME BRANNAN, GREG
STREET ADDRESS 2745 SWAMP CABBAGE CT., SUITE 209
CITY ST ZIP FT. MYERS FL 33906

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P ☒ Change ☐ Addition
12 NAME DANIEL J. MOEN
13 STREET ADDRESS ONE PARK PLAZA
14 CITY ST ZIP NASHVILLE TN 37203

21 TITLE SVP D S ☒ Change ☐ Addition
22 NAME STEPHEN T. BRAUN
23 STREET ADDRESS ONE PARK PLAZA
24 CITY ST ZIP NASHVILLE TN 37203

31 TITLE SVP D T ☒ Change ☐ Addition
32 NAME DAVID C. COLBY
33 STREET ADDRESS ONE PARK PLAZA
34 CITY ST ZIP NASHVILLE TN 37203

41 TITLE SVP D ☐ Change ☒ Addition
42 NAME RICHARD A. SCHWEINHART
43 STREET ADDRESS ONE PARK PLAZA
44 CITY ST ZIP NASHVILLE TN 37203

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of this corporation or its receiver or trustee empowered to execute this report as required by Chapter 887, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brandi D Ewoldt

DATE

615-320-2151

December 30, 1994

**OFFICERS AND DIRECTORS
OF
MEDPLAN, INC.**

Daniel J. Moen	President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
William S. Hussey	Senior Vice President	12800 University Drive, Ste. 560 Ft. Meyers, FL 33907
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th Floor Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay Jarrell	Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Arnie Stenberg	Vice President	12800 University Drive, Ste. 560 Ft. Meyers, FL 33907
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***Directors
(Florida)**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.